

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

June 11, 2007

Closed Session 5:15 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a closed session under Government Code Section 54957.6:

- (1) Pursuant to Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representatives: David Mackowiak, Robert Richardson
- (2) Pursuant to Government Code Section 54956.9(b)
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described existing fact and circumstances, there is a significant exposure to litigation against the City Council/Agency.

Receipt of Claim pursuant to Tort Claims Act or other written communication from Brad Booth threatening litigation (copy available for public inspection in the City Clerk's office). G.C. 54956.9v(3) (C).

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Proclamation: United States Army Week

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. Warrants

By **RESOLUTION** approve Warrants # 66316-66568 totaling \$1,195,658.85.

2. Minutes

By **MOTION** approve City Council Minutes of April 9, 2007 (Joint AUDA), April 23, 2007 (Joint AUDA), May 7, 2007 (Special Session) and May 7, 2007 (Joint Session)

3. Lease for Airport Property with the California Wing Civil Air Patrol

By **RESOLUTION** approve and authorize the City Manager to execute a lease for Airport land between the City of Auburn and the California Wing Civil Air Patrol for the use and benefit of Auburn Composite Squadron 92.

4. Donation of GO-4 Surplus Vehicle

By **RESOLUTION** authorize the surplus and ownership transfer/donation of one (1) used 1994 MME, Model P-35 Parking Enforcement Vehicle, VIN#2W9MPK636PP044447 valued at \$499.00 by Municipal Maintenance Equipment, Inc. to the Placer Union High School District.

5. Donation of Funds for Purchase of Taser Devices

By **MOTION** authorize the acceptance of a donation of money from the Masonic Lodge to the Auburn Police Department for the purchase of Taser devices.

***** End of Consent Calendar *****

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

7. **2006 Weed Abatement Program, Assess Tax Roles**

Conduct a Public Hearing to allow objection from any property owner liable to be assessed for weed abatement costs during 2006, and by **RESOLUTION** approve the 2006 cost report of the weed abatement program and direct the City Clerk to file a certified copy of the report with the Placer County Auditor-Controller in order to collect cost assessments.

8. **Abandonment of a Portion of Right-of-Way for Pine Street and Kenmass Avenue**

- A. Conduct a Public Hearing on the Abandonment of a Portion of Right-of-Way for Pine Street and Kenmass Avenue.
- B. By **RESOLUTION** declare the portion of right-of-way for Pine Street and Kenmass Avenue described and shown on the attached Exhibit A and B as unnecessary for public purposes and authorize its abandonment.

9. **Appeal by Frank R. Lewis, Applicant of the Historic Design Review Commission's approval of the Applicant's Proposed Wall Sign and Freestanding Sign Only. The Applicant is Appealing the Commission's Decision to Deny his Two Proposed Hanging Signs – 185 Linden Avenue**

By Motion adopt the City Council **RESOLUTION** (Exhibit A) for the denial of the Frank R. Lewis appeal of the Historic Design Review Commission's approval of the applicant's proposed wall sign and freestanding sign only. This action would do the following:

- A. Deny the appeal and uphold the Historic Design Review Commission's decision to approve the applicant's proposed wall sign and freestanding sign only located at 185 Linden Avenue. The Commission's decision to deny the applicant's two proposed hanging signs is upheld. (File #HDR 07-8).

10. **Appeal by Michael E. Walker, Applicant, of the Planning Commission's Denial of a Tentative Parcel Map and Tree Permit – 230 Live Oak Street**

(This item is being continued off calendar at the request of the applicant and will be rescheduled for a future hearing date at a later time. Revised public hearing notices have been mailed to the neighboring property owners in accordance with City requirements.)

By **MOTION** continue the hearing off calendar for the appeal by Michael E. Walker, applicant, of the Planning Commission's denial of a Tentative Parcel Map and Tree Permit (Files #LS 06-2; TP 06-5), based on the request of the applicant.

11. **Wastewater Treatment Plant Upgrades and Sewer Rate Increase – 1st Reading Ordinance**

- A. Conduct a Public Hearing to amend the City of Auburn Sewer Rates as shown in Exhibit A, B & C.
- B. By **MOTION** introduce and hold a first reading for **ORDINANCE** amendment to Title V, Chapter 52 to the Auburn Municipal Code.

REPORTS

12. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

13. **Annual Business Improvement Districts (BID) Report Review and Resolution of Intention for Assessment for Fiscal Year 2007-2008**

- (1) By **RESOLUTION** approve the annual reports as filed by the City appointed Advisory Board for Downtown and Old Town Business Associations.
- (2) By **RESOLUTION** declare intention to levy an annual assessment for the Auburn Merchants Parking and Business Improvement Area (Downtown) and the Auburn Historic Auburn Parking and Business Area (Old Town) BID's and set a Public Hearing for June 25, 2007.

14. **Eminent Domain Policy for Auburn Redevelopment Project, Amendment No. 1**

15.

Discuss eminent domain policy for the Auburn Redevelopment Project, Amendment No. 1 (the "Amendment Area").

15. **Ordinance Amending the Redevelopment Plan for the Auburn Redevelopment Project – 2nd Reading**

Conduct a second reading of an **ORDINANCE** amending the Redevelopment Plan for the Auburn Redevelopment Project, and approve and adopt the Amended and Restated Redevelopment Plan for the Auburn Redevelopment Project.

ADJOURNMENT